



TYK Medicines, Inc

浙江同源康醫藥股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2410)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of TYK Medicines, Inc (浙江同源康醫藥股份有限公司) are set out below.

Executive Directors

Dr. WU Yusheng

Non-executive Directors

Dr. LI Jun

Dr. GU Eric Hong

Dr. JIANG Mingyu

Dr. MENG Xiaoying

Mr. HE Chao

Dr. ZHU Xiangyang

Independent Non-executive Directors

Mr. ZHANG Senquan

Dr. LENG Yuting

Dr. XU Wenqing

Dr. SHEN Xiuhua

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Scientific Committee
Dr. WU Yusheng		M	C	C
Dr. LI Jun	M			M
Dr. GU Eric Hong				
Dr. JIANG Mingyu				
Dr. MENG Xiaoying				
Mr. HE Chao				
Dr. ZHU Xiangyang				
Mr. ZHANG Senquan	C	M	M	
Dr. LENG Yuting	M	C	M	
Dr. XU Wenqing				M
Dr. SHEN Xiuhua				

Notes:

C Chairperson of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, June 26, 2025